

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL SPECIAL AGENDA**  
**June 9, 2009**

**7:30 AM BUSINESS MEETING**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**NEW BUSINESS:**

**Motion – Approve Council Decision Request 2009-973: Ratifying the nominations for the city administrator search committee as Phyllis Karpus, Mary Wetzel, Scott Lensink, Patty Peterson, with two others pending confirmation.**

**Motion – Approve Council Decision Request 2009-974: Ratifying the Mayor's appointment of Gary Rollings to the Board of Fire & Police Commissioners to fill the vacancy created due to the death of Judge Joseph Spitz for the unexpired term of 04/30/2010.**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).**

**Reconvene**

**Motion whether to sustain or reverse a decision to terminate an employee.**

**Adjourn**

# NEW BUSINESS:

## City of Mattoon Council Decision Request

MEETING DATE: 06-09-09

CDR NO: 2009-973

SUBJECT: City Administrator Search Committee

SUBMITTAL DATE: 06-05-09

SUBMITTED BY: Susan O'Brien, City Clerk

APPROVED FOR  
COUNCIL AGENDA: David W. Cline  
Mayor

\_\_\_\_\_  
Date

EXHIBITS (If applicable): N/A

EXPENDITURE	AMOUNT	CONTINGENCY FUNDING
ESTIMATE: N/A	BUDGETED: N/A	REQUIRED: N/A

IF IT IS THE WISH OF THE COUNCIL TO SUPPORT RECOMMENDATIONS  
CONTAINED IN THIS REPORT, THE FOLLOWING MOTION IS SUGGESTED:

“I move to ratify nominations for the City Administrator Search Committee as Phyllis Karpus, Mary Wetzel, Scott Lensink, Patty Peterson, with two others pending confirmation.”

SUMMARY OF THE TOPIC FOR WHICH A COUNCIL DECISION IS REQUESTED:

The City of Mattoon has determined the need to conduct a search for a city administrator. In order to receive diversified opinions from residents the City has determined the following individuals to be included in a committee, as well as the City Council.

Phyllis Karpus  
Mary Wetzel  
Scott Lensink  
Patty Peterson  
With two others pending.

All named nominees have been contacted and have agreed to serve on the committee.

**City of Mattoon  
Council Decision Request**

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MEETING DATE: 06-09-09

CDR NO: 2009-974

SUBJECT: Replacement on Board of Fire & Police Commissioners

SUBMITTAL DATE: 06-05-09

SUBMITTED BY: Susan O'Brien, City Clerk

APPROVED FOR  
COUNCIL AGENDA: David W. Cline  
Mayor

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Date

EXHIBITS (If applicable): N/A

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EXPENDITURE	AMOUNT	CONTINGENCY FUNDING
ESTIMATE: N/A	BUDGETED: N/A	REQUIRED: N/A

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IF IT IS THE WISH OF THE COUNCIL TO SUPPORT RECOMMENDATIONS  
CONTAINED IN THIS REPORT, THE FOLLOWING MOTION IS SUGGESTED:

“I move to ratify the Mayor’s appointment of Gary Rollings to the Board of  
Fire & Police Commissioners to fill the vacancy created due to the death of  
Judge Joseph Spitz for the unexpired term of 04/30/2010.”

SUMMARY OF THE TOPIC FOR WHICH A COUNCIL DECISION IS REQUESTED:

Mayor Cline has contacted Mr. Gary Rollings for service on the City of Mattoon Board of Fire & Police Commissioners. Mr. Rollings has agreed to the service on the Board. He will complete the term of former Judge Joseph Spitz, who passed away on 05-09-09, through April 30, 2010.

Mr. Rollings has retired from the Illinois State Police. He resides at 21 Elm Ridge. Contact information is 217-235-0691.